



BARNSTABLE COUNTY

THE REGIONAL GOVERNMENT OF CAPE COD

COMMISSIONERS
RONALD R. BEATY, Barnstable
LEO G. CAKOUNES, Harwich
MARY PAT FLYNN, Falmouth

Board of Regional Commissioners

REGULAR MEETING AGENDA



DATE: January 10, 2018

TIME: 10:00 A.M.

PLACE: Commissioners' Meeting Room
Superior Courthouse
3195 Main Street, Barnstable, MA 02630

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comment
5. Budget Hearings
 - a. Health & Environment
 - b. Children's Cove
 - c. Human Services
 - d. Registry of Deeds
 - e. Facilities
 - f. Assembly of Delegates
6. Approval of Minutes
 - a. Regular Meeting of January 2, 2018
 - b. Special Meeting of January 2, 2018

7. General Business

- a. Update from Paul Niedzwiecki, Executive Director of the Cape Cod Commission, as well as a discussion and update on the possible recruitment and search for a new executive director of the Cape Cod Commission in the event of a vacancy
- b. Update on the status of the new County Dredge
- c. Appointment of Commissioners to Committees

Note: Commissioners may be appointed as representatives or alternates to bodies listed on, but not limited to, the attachment to this agenda. For all items under General Business, the Board may take official action including votes.

8. New Business – Other business not reasonably anticipated by the Chair

9. Commissioners' Actions

- a. Authorizing the approval of a timesheet for Jack Yunits, County Administrator, for the period of December 10, 2017 through December 23, 2017
- b. Authorizing the approval of a timesheet for Jack Yunits, County Administrator, for the period of December 24, 2017 through January 6, 2018
- c. Authorizing the Execution of an amendment to an agreement with the United States National Oceanic and Atmospheric Administration (NOAA)/Woods Hole Oceanographic Institute (WHOI) for a grant to the Cape Cod Cooperative Extension to support the WHOI Sea Grant Program, awarding supplemental funding in the amount of \$30,000.00, and extending the period of performance through August 31, 2018
- d. Authorizing the renewal of contracts with Crack-Sealing, Inc. and Sealcoating, Inc for crack filling in Towns in Barnstable County, for the period of April 1, 2018 through March 31, 2019
- e. Authorizing the renewal of contracts with R.J. Gabriel Construction Co., and Leo Vigeant Co., Inc. to provide drainage items, to Towns in Barnstable County, for the period of April 1, 2018 through March 31, 2019
- f. Authorizing the renewal of contracts with: Aggregate Industries; Cape Cod Aggregates Corp.; Lawrence Lynch Corp.; PA Landers, Inc.; and Robert

Childs, Inc. to provide roadway materials to Towns of Barnstable County, for the period of April 1, 2018 through March 31, 2019

- g. Authorizing the renewal of contracts with: Bartlett Consolidated, LLC; Hi-Way Safety Systems, Inc.; Lawrence Lynch Corp.; and Markings, Inc. for miscellaneous public works in the Towns of Barnstable County, for the period of April 1, 2018 through March 31, 2019
- h. Authorizing the execution of the discharge of a mortgage by Keith Robert Hendershot to Barnstable County, acting by and through the Cape Cod Commission, dated November 29, 2011

10. Commissioners' Reports

11. County Administrator's Report

12. Adjournment



The following appointments may be voted on during the first Barnstable County Board of Regional Commissioners' meeting of the calendar year on 01/02/18, and are effective through 01/02/19 or until the Board names a successor:

Barnstable County Board of Regional Commissioners

Ronald R. Beaty

Leo G. Cakounes

Mary Pat Flynn

<u>BOARD</u>	<u>REPRESENTATIVE</u>	<u>ALTERNATE</u>	<u>MEETINGS</u>
AmeriCorps Advisory Council			Quarterly
Barnstable County Retirement Association			Monthly (Tuesdays)
Cape Cod Arts Foundation			Monthly
Cape Cod Commission			Twice a month (Thursdays)
Cape Cod Cooperative Extension			As needed
Cape Cod Economic Development Council			Monthly (Thursdays)
Cape Cod Metropolitan Planning Organization			Monthly (Mondays)
Cape Cod Municipal Health Group			Monthly (Tuesdays)
Cape Cod Water Protection Collaborative			Monthly (Wednesdays)
Cape & Islands Workforce Investment Board			Monthly (Tuesdays)
Cape & Vineyard Electric Cooperative			Every other Month (Thursdays)
Cape Light Compact			Monthly (Wednesdays)
Children's Cove Advisory Board			Quarterly (Wednesdays)
Human Services Advisory Council			Quarterly
National Seashore Advisory Council			Monthly